



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

DRAFT AGENDA for the
MEETING of Monday, May 8th, 2023, 7PM
9 Spokane Ave
Whitefish, MT 59937

Join Zoom Meeting

<https://us02web.zoom.us/j/88185710734?pwd=N0RXZnh4SndDOGJXSEsvY1JJYTFHUT09>

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approval of April 12, 2023 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - 1) 2017. Appropriate Behavior of Library Users
 - 2) Related: 2018. Children and the Library
 - c) WLA Report
 - d) Financials
 - 1) Endowment Update
 - e) Budget
 - 1) Approval of Preliminary FY2024 WCL Budget
 - f) COVID-19 Update
 - g) Long Range Planning
 - h) Other Old Business
- 5) NEW BUSINESS
 - a) Request for Reconsideration form submitted 2/2/23
 - b) Tamarack Federation Meeting Summary
 - c) Other New Business
 - d) Next Meeting Date

6) ADJOURNMENT

*Upcoming meetings: June 14, 2023; July 12, 2023; August OFF (meetings subject to change)